In accordance with section 64 of the Education Act, the Edgewater College Board of Trustees undertakes to take all reasonable steps to achieve the intentions, targets and strategies in this charter which have been approved by the board following consultation with the community in terms of section 61 and 63 of the Education Act, and to take full account of the National Education Guidelines and all statutory obligations. The board has accepted this charter as its undertaking to the Ministry of Education. This charter was submitted to the Ministry of Education for the Minister's approval on 28 March 2019. This Charter will be annually updated in December each year.



Chairperson of the Edgewater College Board of Trustees: R Grainger Date: 1 March 2019

This Charter establishes the Vision, Values, Strategic Direction and the Targets to raise student achievement.

CONTENTS

- 1. Vision and Values
- 2. Strategic Plan 2019 2021
- 3. Annual Plan 2019

1: VISION AND VALUES

1.1 Motto

"Whaia te ara o Tainui" | Follow the path of Tainui

1.2 School context

Ko Ōhuiarangi te maunga Ko Tāmaki te awa Ko Tainui te waka Ko Ngai Tai te iwi Ko Whaia te ara o Tainui te whakataukī Ko Te Tahawai te marae Ko Kāreti O Te Tahawai te kura

Edgewater College is a co-educational, multi-cultural state secondary school in southeast Auckland. We serve a diverse urban environment covering a wide range of ethnic, social and economic situations.

The Board of Trustees acknowledges and respects New Zealand's cultural diversity and the unique position of Māori as tāngata whenua. This includes working in partnership with the Te Tahawai community marae that is situated on our school site.

Our school was established in 1968. Our motto, "Whaia te ara o Tainui" | Follow the path of Tainui was established at this time as a way of acknowledging the role of tangata whenua and being inspired by the courage and vision of the ancestors who have passed this way.

We have a strong focus on being a school that cares. The inclusivity and diversity of our school community are amongst our greatest strengths. This, alongside our motto has been used to generate

our "3 MCs" – what we value. In particular, our relatively smaller size means we are a community school that is able to personalise learning for all our ākonga.

Meaningful student achievement is a priority and is achieved in genuine partnership between a very committed staff, our students and their families. Quality and diversity of curricular and co-curricular opportunities are important features of the school and are fundamental to student engagement and success.

1.3 Vision 2020

Edgewater College will be a dynamic and exciting school that serves its students and community exceptionally well.

1.4 What we value

Edgewater College is committed to ensuring that our learning environment nurtures all learners to reach personal excellence and attain the skills and dispositions for life long learning. In particular we value:

- 1. Care | Manaakitanga We care for ourselves, others and our learning
- 2. Courage | Māia We stand up for what is right and show perseverance and integrity
- 3. Curiosity | Manawa reka We are passionate and engaged life long learners

1.5 Graduate profile

In additional to our core values Edgewater College graduates will develop the following key skills and attributes:

Care Manaakitanga	Courage Māia	Curiosity Manawa reka
Whanaungatanga – has a sense of belonging and connection to Edgewater whānau, is a team player and friendly, encouraging and inclusive.	Does the right, ethical thing, follows appropriate protocols and ways of working, stands up for others Tikanga and kawa.	Haututū Is creative, Imaginative, Innovative, entrepreneurial, gives it a go, has a sense of fun and humour.
Culturally responsive – celebrates diversity of our community. Has rich understanding of TOW / bicultural partnership.	Rangatiratanga Self governance, takes responsibility for actions and decisions.	Is optimistic, enthusiastic, passionate, with a sense of wonder.
Kaitiakitanga Global citizen who cares about the future of our world, sustainability of people and planet, has a sense of equity and social justice.	Ready for learning, motivated, good work ethic, organised, focused, meets deadlines.	Wānanga Is a problem finder and solver, a logical, metacognitive and critical thinker
Whakaiti Is respectful, courteous, humble, kind.	Is confident, shows initiative, can work independently and interdependently.	Is inquisitive, questioning, and reflective, with a thirst for knowledge.
Kotahitanga Works with and for our community and others, effective communicator and collaborator.	Shows grit, persistence, resilience, determined.	Is flexible, adaptable and resourceful. Takes responsible risks, makes mistakes and learns from them.
Āwhinatanga Listening with aroha, being empathetic, compassionate, considerate, encouraging, tolerant.	Strives for excellence, shows commitment to highest levels of learning.	Ako Is intrinsically motivated, has a growth mindset, is open to learning and learning to learn,
Takes pride in themselves (behaviour, uniform), our school, and learning.	Tū pono Has Integrity, and is honest, trustworthy, dependable, accountable	Is future focused with appropriate digital / elearning skills.
Wairuatanga sense of wellbeing. Enhances hauora of self, others and community.	Has effective and useful leadership and followership skills.	Is open to continuous learning, a life long learner.

2: STRATEGIC PLAN 2019-2021

As a result of community consultation, staff and student surveys, analysis of school wide achievement and pastoral data and information, analysis of variance and self-review processes the board has identified the following key areas of strategic development for the next 3-5 years.

- 1. To promote shared leadership for equity and excellence
- 2. To inspire and support a high quality teaching and learning community
- 3. To ensure all students are supported to be courageous, caring and curious learners in a safe and inclusive environment
- 4. To develop systems and processes that support innovation and change
- 5. To ensure effective stewardship that strengthens our learning community

Review	ving	Introducing	Develop	ing	Strengthening	Sustaining	
Goal 1: To pro	mote shared l	leadership for equity and excelle	nce				
Focus Areas		2019			2020	2021	
Vision and Values	value.	borate with community, staff and students about values to student expectations and opportunities.	our vision and what we	 Vision and values practice. 	are understood and demonstrated in	 Educational vision and values are widely understood and demonstrated in practice. 	
	·	: structure for Senior Leadership Team. cational Leadership Capability Framework into pro	ofessional learning and	Review and refine structure for Senior Leadership team and professional learning around Educational Leadership Capability Framework			
School wide leadership		Deans teams as PLGs linked to new SLT structure. hip capabilities of support staff.		Professional lear Capability Frame	ning around Educational Leadership work.	 Educational leadership capability framework is embedded in leadership practice, learning and review 	
	•	Student Leadership based around Academic, Past d Whanau leadership roles.	oral and Community	 Review and refin 	e Student Leadership structure.	• Embed student leadership structure so that students are actively involved in leadership opportunities acro years 9-13.	
	Vision and Value	es Focus		Curriculum Focus	3	Pastoral Care Focus	
Community		or engagement and consultation with Māori comm neaningful collaboration and partnership with Te T	, ,	 Embedding meaningful opportunities for effective engagement and consultation with Māori community. Embedding meaningful collaboration with Te Tahawai Marae. 			
	Opportunities for	or engagement and consultation with Pasifika com	munity are strengthened.	Sustaining meaningful opportunities for effective engagement and consultation with Pasifika community.			
Pakuranga West Kahui Ako	Collect baseline	ge will be an integral part of the Pakuranga West data at junior level, with regard to Student Agenc WSL and ASL leadership positions.		contribution. Evaluate student 	engthened to support student	 COL links are embedded in how Edgewater College contributes with our wider Kahui Ako. 	
Evaluation / Self Review	• The conditions for	or effective evaluation and self-review for improv	ement are established.	• The conditions for	or effective evaluation and self-review a	are understood and embedded in practice.	

Focus Area	as						20	19					2020						2021		
Iunior Curriculum			ew Year ! ent agen) curricu	ılum wit	h a focu	s on meaningful	learning and de	velopment of	Implement changes as result of junior review. Review and refine Year 9 and 10 curriculum programme.					LO curriculum	ı / diploma				
Junior Achievement									cross all learning learning outcor		Review and ref	fine cha	inges to r	eporting	system.	•			linked to fee ching practice	dback and fee e.	edforward
Senior Curriculum		• Intro		ge one l	nour per		1 and 12 t Years 1		er support caree	ers, mentor,	Review and ref	fine sen	ior teach	ng mode	I.	•	Embed s	senior tea	ching model.		
		• Targe	ets – at c	or bette	r than n	ational i	n all are	as.			 Targets – at or 	better	than nati	onal in all	areas.	•	Targets	– at or be	tter than nat	ional in all ar	eas.
Senior Achievement		• Revie		sessmer	it practi	ce in ser	nior scho If Not Ac				Continue to re	fine aca	idemic tra	icking and	d mentori	ng proce	sses.				
Teaching Practice		• Deve	elop an effective teaching and learning profile in conjunction with staff.						Review and ref	fine tea	ching and	learning	profile.	•		-	ind learning practice	profile in prof	essional		
Feedback and feedforward			duce wa orward			enior ar	ıd middlı	e leadership tea	ms to support fe	edback and	Review and ref	fine wal	kthrough	practice.		•			• •	of tracking a g and learnin	
		• Colle	ollective inquiry is a key feature of Professional Learning.						Collective inquiry is embedded is a key feature of Professional Learning.												
Professional		Einks to annual goals • Restorative practice and links to culturally responsive practice.					actice.	Embedding restorative and culturally responsive practice.													
earning.								Strengthening opportunities to develop Student Agency.													
		0.		•	E-learniı	ng unde	rstandin	g and SAMR mo	del.		Implementing e-learning strategic plan.										
Staff wellbeing and support	;	 Create contract 		fwellbe	ing tean	n to furt	her ensu	ire all staff feel s	supported and t	neir wellbeing is	Review and refine staff wellbeing and support system.										
Support Staff		• Furth	er deve	lop app	raisal sti	ructure	and prof	essional learning	g opportunities f	or support staff.	Review and refine appraisal structure and school wide professional learning opportunities.										
	_	• Conti	nue wit	h appra	isal stru	cture to	ensure	meaningful appr	aisal of all staff	members.	Refine and embed meaningful appraisal practice. Review appraisal process to ensure it is effective a meaningful.					ective and					
Appraisal / PM	3	• Ensu	re all rol	es in th	e school	have co	o-constru	icted job descrip	otions.		Review and ref appraisal and p	-			ise to info	rm •		-	descriptions fessional lear	as part of me ning.	eaningful
Targets			2017			2018		2019	2020	2021	Targets			2017			2018	1	2019	2020	2021
		1-3	EC	NZ	1-3	EC	NZ	2015	2020				1-3	EC	NZ	1-3	EC	NZ			
	L1	63	68	75	54	58	70	70%+	75%+	80%+		L1	55	48	62	47	45	55	70% +	75% +	80% +
	L2	71	70	78	67	65	76	70%+	75%+	80%+	Māori	L2	66	63	70	61	39	66	70% +	75% +	80% +
	L3	55	58	65	54	65	64	70%+	75%+	80%+	Learners	L3	49	30	52	47	54	51	70%+	75%	80%
All Learners	UE	27	33	49	25	37	46	40%+	45%+	50%+		UE	20	13	29	17	15	27	40%+	45%	50%
	End		L1: L2:			L1: 43, L2: 24,		40%+ 30%+	45%+ 35%+	50%+ 40%+		L1	62	70	66	53	51	59	70% +	75% +	80% -
	Ena		L2. L3:			L2: 24, L3: 16		20%+	25%+	40%+ 30%+	Pacific Learners	L2	71	69	73	67	59	70	70% +	75% +	80% +
											LEditiels	L3	58	59	58	56	66	56	70%+	75%	80%

Goal 3: To ens	ure all students are supported to be caring, courageous and curi	ous learners in a safe and inclusive envi	ironment				
Focus Areas	2019	2020	2021				
Pastoral at risk	 Strengthen early identification of students at risk at all levels and ensure that appropriate interventions occur in a timely manner. Review and streamline attendance systems. Continue with PEHA as ways of support at risk students. Continue to strengthen connections with outside agencies. 	 Embed systems of response to students at pastoral risk. Review PEHA to align with updated reporting system. 					
Restorative practice / PB4L	 Connect professional learning around restorative practice and culturally responsive and relational pedagogy to ways of working within the Pastoral team. Ensure that systems of consequences are linked in to the schoowide restorative practice goal. 						
Pastoral care via Mentor and Dean network	 Implement Associate Mentors programme to support further student leadership opportunities. Professional learning for Deans via AP Pastoral that establishes them as a PLG. Development of Pastoral Care systems handbook to support work of all members of pastoral team. 	 Review and refine Associate Mentors programme. 	• Embed Associate Mentors programme.				
Health and Guidance	 Succession planning – review counselling support. Professional learning as a team – focus on meaningful and timely interventions. 	• Embed meaningful and timely interventions as part of Health and Guidance team with robust systems of self review.					
Safe physical and emotional environment	Restorative conflict resolution processes focus	Cyber Safety focus	Resilience focus				
Transition and student	• Review current systems of transition into and out of EC, in conjunction with Pakuranga West	• Introduce a transition programme at Year 9 based on the findings of the review.	• Review and refine the Y9 transition programme.				
pathways	COL schools and other feeder schools.	 Review transition from Years 11 to 13 into employment / education. 	• Introduce transition programmes for school leavers based on the findings of the review.				
Learning Support	 Strengthen connections with outside agencies. Learning Support team is able to assess and provide individualised support to all identified. Professional learning for Learning Support team is appropriate and effective in continuing to grow best practice. Embed effective and appropriate learning support systems. 						
Student Agency	 Review and develop meaningful measures of student agency in consultation with junior curriculum review and COL practice. 	 Introduce school wide student agency and wellbeing programme. 	 Review and refine student agency and wellbeing progamme. 				

Related Targe	Related Targets		2018	2019	2020	2021
	Y9	89%	91%			
	Y10	89%	88%			
Attendance	Y11	90%	90%	90%+ at all levels	92%+ at all levels	94%+ at all levels
Attendance	Y12	84%	86%			
	Y13	79%	83%			
	All	87%	88%			

Related Targe	Related Targets		2018	2019	2020	2021
	Stand down	22	9	At or below	At or below	At or below
Engagement	Suspension	11	10	expectations for similar schools. Monitor gender	expectations for similar schools. Monitor gender and	expectations for similar schools. Monitor gender and
	Exclusion	2	5	and ethnicity.	ethnicity.	ethnicity.

Goal 4: To dev	elop systems and processes that support innovation and change						
Focus Areas	2019	2020	2021				
	Introduce Edge Innovation programme at year 9.	 Review Y9 Edge Innovation programme. Introduce Edge Innovation programme at year 10. 	 Review Y9 and 10 Edge Innovation programme. Introduce Edge Innovation programme at year 11. 				
Initiatives	 Parents as partners in learning: Parents will be informed and involved in supporting meaningful learning and achievement. Our Māori community will engage as partners in supporting Māori learners achieving success as Māori. Our Pasifika community will engage as partners in Pasifika student success. 	 Reporting to parents on progress of children will support our partnership in learning approach. Parents will have better access to student achievement information, feedback and feed forward. Appropriate school and teacher communication to parents will better assist parents to support their child. 	 Parent/teacher conferences will be reviewed to ensure they support our partnership in learning approach. Parents will have good understanding of how they can support their child's learning and achievement. 				
	 Support increasing opportunities for feedback and feedforward across our learning community through reporting and walkthrough systems. 	Review and refine feedback and feedforward opportunities.					
Student Voice	• Our new student leadership structure will work to ensure that student voice is collected and acted on to support ongoing improvements in teaching and learning.	Processes of collecting and acting on student voice will be embedded in everyday practice.					
Systems	Day to day organisation systems and processes are transparent and fit for purpose. Day to day organisation systems and well understood and review processes are embedded in ever						
Health and Safety	• Strengthen use of Assay across school community to ensure it is being used to full capacity.	Assay use is embedded as a way of supporting the highest levels of health and safety practices and procedures.					
Procedures	Review of all school wide procedures in line with updated Policies (School Docs).	Embed procedures and ongoing annual processes of eva	aluation and review.				
Career Education and Guidance	 Develop careers strategic plan with focus on both education and guidance. Use 'P25' lessons to further enhance careers education. 	 Review and refine careers strategic plan. 	• Embed careers education and guidance across years 9- 13.				
E-learning,	• Develop a comprehensive e-learning and technology insfrastructure plan for implementation in 2020 and beyond.	Roll out of e-learning and infrastructure plan.	Review and refine e-learning and infrastructure plan.				
Technology and ICT	Implement new website.Improve communication via Kamar and the portal.	Embed meaningful use of technology to support communication throughout school community.					
PN and	Review Assessment practice – link to ongoing professional learning.	Implement changes as result of review. Embed changes as result of review.					
Assessment	Ensure that best practice continues to guide all assessment and moderation practices.	Embed best practice and process of ongoing review into assessment and moderation practices.					
	Review evaluation and self-review structure.						
Self-Review and Evaluation	 Incorporate self-review of day to day systems and processes via weekly management meetings. 	 Embed systems of evaluation and self-review. 					

Goal 5: To ensu	ure effective stewardship that supports our learning communit	У	
Focus Areas	2019	2020	2021
Effective board operation and stewardship	 Smooth transition to new Board in May 2019 and induction of new Board members to ensure: All Board members are well informed regarding their role & responsibilities. All Board members undergo appropriate training/professional development. Process of annual review of performance is established. 	Complete NZSTA Governance Internal evaluation tool (IET) to assess Leadership, Representation, Employer role and Accountability and determine review cycle.	 Review 1 of four key aspects as determined by IET review on rotating basis.
Charter, vision and values	• Charter – review structure and implement new self-review and reporting guidelines.	 Implement new structure guidelines which establish consultation, reporting and review processes. 	 Review and refine new structure guidelines as a result of meaningful consultation, reporting and review.
Communication	Reporting from Principal to BOT is aligned to new Annual Implementation Plan structure.	• Strengthen meaningful review and reporting to BOT.	• Embed meaningful review and reporting to BOT.
/ Collaboration / Reporting	Investigate use of digital collaboration / communication tools.	 Implement appropriate digital tools for supporting the work of the BOT. 	 Embed use of appropriate digital tools and ensure PLD is provided in their use.
Principal Appraisal	• Consult with Principal on review of Appraisal process and implement appropriate appraisal process.	 Review and refine appraisal process in consultation with Principal. 	 Embed meaningful processes of appraisal of Principal, including annual review.
Physical Environment / Property	 The physical learning environment inspires and supports effective teaching and learning. 5YA: Block E ILE Conversion, S Block Chemistry area refurbishment, C Block Computer Room conversion. 	• 5YA: Planning for S Block ILE conversion.	 5YA: Block S ILE conversion, roofing and lighting replacements.
Employment	 The Board will provide attractive employment conditions and opportunities for staff. All obligations with regard to employment will be understood and met. 		
Health and Safety	All obligations with regard to Health and Safety are met.	Health and Safety obligations are well understood, met, a	and reviewed as appropriate.
Relationship with Te Tahawai Marae	 The Principal and BOT representative will actively engage with the Te Tahawai Komiti by attending and participating in Komiti meetings. The BOT will consider co-opting a member of the Komiti onto the BOT at the next elections. A MOU will be established and used to support ongoing collaboration and connection. 		veen Te Tahawai and Edgewater College continues to work anding of Te Ao Māori, Tikanga Māori and Te Reo Māori for
Budget	 Budget forecasts each year are met. The budget process is driven by student needs. Resources are managed effectively so opportunities for student learning are optimised. Positive working capital is maintained. 		
Policy review	 Move to School Docs to support evaluation and review of school policies. Policies are effective in setting direction and providing clarity. 	 Establishment of four year review cycle for policies and procedures or sooner as required. Actual practice is reflected accurately in policy and procedure. 	 When tested policies and procedures will be robust and guide good decision making.